

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

Rayan Sharaf
a/k/a "Feras Ghousheh"

Case No. 1:23-MJ-117

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2021 to July 2022 in the city/county of Centreville
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. § 1343

Offense Description

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television communication in interstate or foreign commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice.

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA John Gibbs/SAUSA Evan Mulbry

Printed name and title



Complainant's signature

Jeffrey Schurott, Special Agent, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ (specify reliable electronic means).

Date: _____

City and state: Alexandria, Virginia

John F. Anderson

Digitally signed by John F.
Anderson

Date: 2023.06.06 11:50:48 -04'00'

Judge's signature

Hon. John F. Anderson, U.S. Magistrate Judge

Printed name and title